



MINUTES OF DISTRICT OF KITIMAT

REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, NOVEMBER 4, 2019 AT 7:00 PM

Present: Mayor P. Germuth
Councillors L. Gibson, R. Goffinet, T. Marleau, M. Zielinski
Absent: Councillors E. Empinado M. Feldhoff,
Present: Staff W. Waycheshen, Chief Administrative Officer
G. Sewell, Director of Community Planning
A. Ramos-Espinoza, Director of Engineering Services
M. Gould, Director of Leisure Services
T. Bossence, Fire Chief
C. McCulley, Director of Operations
M. Dewar, Director of Economic Development
D. Rutsatz, Director of Finance
M. Penner, Director of Labour Relations
E. Anderson, Director of Corporate Administration
A. Hansen, Information Systems Coordinator

Message from the Mayor

Mayor Germuth provided a Message from the Mayor.

Delegations/Presentations

1. CitySpaces – Housing Action Plan and Needs Assessment

Julia Banen from CitySpaces provided an overview of the housing needs assessment that the District is undertaking.

2. Ed Hoffman, Ministry of Environment – Mediated Settlement regarding Rio Tinto Environmental Effects Monitoring Plan

Ed Hoffman and Karen Moores spoke to the mediated settlement and has requested the District provide representation on the newly formed Kitimat Airshed Group, as well as recommendations on who else should be represented.

3. Charles Claus and Pam Vollrath, Kitimat Terrace Clean Air Coalition – Kitimat Valley Air Quality

Mr. Claus spoke to the Mediated Settlement regarding the Rio Tinto Environmental Effects Monitoring Plan.

Public Input / Questions on Agenda Items

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Moved and seconded,
"THAT the Regular Council Agenda for November 4, 2019 be adopted as circulated."

Motion Carried Unanimously
Motion: R19-291

Consent Agenda

Moved and seconded,
"THAT the Consent Agenda for November 4, 2019 be approved."

Councillor Zielinski asked the Minutes of October 28, 2019 be placed under New Business.

Motion Carried Unanimously
Motion: R19-292

Motions

1. Council Remuneration

Moved and seconded,
"THAT Council discuss the possibility of establishing an independent committee to review options and provide recommendations regarding a Council remuneration policy, and a childcare subsidy for members of advisory commissions."

Motion Carried Unanimously
Motion: R19-293
Council Remuneration

Moved and seconded,
"THAT staff report back with a recommendation as to the composition of a committee to research and review Council remuneration."

Motion Carried Unanimously
Motion: R19-294
Council Remuneration

Bylaws

Reports and/or Communications

1. Delta King Place Housing Society (Kiwanis Village), Permissive Exemption

Councillor Goffinet declared a conflict of interest with the next two items. He is on the Board of Directors for the Delta King Place Housing Society and on the Board of Directors for the Kitimat General Hospital Foundation, connected to the Kitimat Valley Housing Society. Councillor Goffinet left the chambers at 7:53 pm.

Moved and seconded,

“THAT a grant to Delta King Place Housing Society (DKPHS) for the 2019 & 2020 taxes payable roll 10230000 (Kiwanis Village) be approved and this property be added to the remaining 4 years of the permissive exemption bylaw being brought forward for consideration in August 2020.”

Motion Carried Unanimously
Motion: R19-295
Kiwanis Village Permissive Tax

2. Kitimat Valley Housing Society, Permissive Exemption

Moved and seconded,

“THAT a grant to Kitimat Valley Housing Society (KVHS) for the 2019 & 2020 taxes payable on roll 50602285 (Dementia Cottage Lands) be approved and this property be added to the remaining 4 years of the permissive exemption bylaw being brought forward for consideration in August 2020.”

Motion Carried Unanimously
Motion: R19-296
Kitimat Valley Housing – Permissive Tax

Councillor Goffinet returned to the Chambers at 7:55 pm.

3. Election of the Regional District Director

The Chief Administrative Officer named the Director of Corporate Administration as the Returning Officer and the Director of Leisure Services as the Deputy Returning Officer.

The Chief Administrative Officer called for nominations for the position of Director of the Regional District of Kitimat-Stikine.

Councillor Marleau nominated Mayor Germuth for Director of Regional District of Kitimat-Stikine. Mayor Germuth accepted.

The Chief Administrative Officer called for nominations a second time. The Chief Administrative Officer called for nominations a third time.

Mayor Germuth was acclaimed as the Director for the Regional District of Kitimat-Stikine.

Director of Regional District of Kitimat-Stikine – Mayor Germuth

The Chief Administrative Officer called for nominations for Alternate Director.

Mayor Germuth nominated Councillor Goffinet for Alternate Director of Regional District of Kitimat-Stikine. Councillor Goffinet accepted.

The Chief Administrative Officer called for nominations a second time. The Chief Administrative Officer called for nominations a third time.

Councillor Goffinet was Germuth was acclaimed as the Alternate Director for the Regional District of Kitimat-Stikine.

Alternate Director of Regional District of Kitimat-Stikine – Councillor Goffinet

4. Council Appointments to Commissions

Moved and seconded,

“THAT the current Council appointees to Committees and Commissions be extended for a one-year term with a review in the fall of 2020.”

Motion Carried Unanimously
Motion: R19-297
Committees and Commissions

New Business

1. **Councillor Zielinski: Minutes from October 28, 2019**

Councillor Zielinski gave a notice of motion.

Mayor and Council Reports

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:07 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer